

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, July 21, 2014, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Dr. Margaret T. Lee, Vice Chairman
James C. Vaughan
Peggy R. Wiley

Absent: Michael W. Ferguson, Chairman

Vice-Chairman Lee called the meeting to order.

In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

In Re: Regular Session

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Regular Session. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

In Re: Certification of Closed Meeting – Resolution #WS-14-47

Mrs. Wiley moved, seconded by Dr. Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Mr. Vaughan, aye; Mrs. Wiley, aye and Vice-Chairman Wiley, aye.

RESOLUTION #WS-14-47
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

Vice-Chairman Lee recessed the meeting until the conclusion of the Board of Supervisors Meeting.

Vice-Chairman Wiley reconvened the meeting.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Agenda as submitted. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Consent Agenda consisting of the following items. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

Minutes from the meeting of July 7, 2014

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #14, in the amount of \$600.00, Journal Voucher #16, in the amount of \$412.50 and Budget Amendment Resolution #14-48, in the amount of 18,050.23, all of which is incorporated herein by reference.

Warrants:

Approval of Accounts Payable for July 21, 2014, in the amount of \$62,248.72

In Re: Engineer Selection for Water Effect Ratio Testing

Mr. Clements addressed the Authority stating that Staff had determined that a water effect ratio test should be conducted at the Three Creek Wastewater Treatment Plant. He stated that the purpose of the test was to save the Authority money on the removal of copper from the wastewater stream. He also stated that in order to complete the work, the Authority needed to employ a consulting engineer; therefore, Staff did a Request for Proposals. He then stated that it was advertised in the local paper and by direct solicitation to qualify engineering firms on the County's bid list. He further stated that the Authority received one proposal by B&B Consultant and staff reviewed the proposal, conducted an interview and recommended the employment of B&B Consultants for the project. Mr. Clements then requested that the Authority authorize Staff to negotiate a contract for the services and authorize the Director to execute the contract contingent upon review by the County Attorney.

Mr. Vaughan moved, seconded by Mrs. Wiley, to approve Staff's recommendations. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

There being no further business to discuss, Mr. Vaughan moved, seconded by Mrs. Wiley, to adjourn the meeting. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

Margaret T. Lee, Vice-Chairman
Greensville County Water and Sewer Authority